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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Final Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 15, 2016  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

***--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

**AGENDA  
FOR  
DOUGLAS COUNTY BOARD OF EQUALIZATION  
(9:00 a.m.)**

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

**Roll Call**

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 8, 2016. [\(See Attached\)](#)**

- B. Call for a meeting and set **Tuesday, March 22, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

## **RESOLUTIONS:**

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds)

[\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
16014	Darrae Baker	Owned mobile home in 2015.
16015	Suemy Solis	Owned mobile home in 2015.
16016	Patrick Loudon	Owned mobile home in 2015.
16017	Scherezada F Mexa etal	Owned mobile home in 2014 and 2015.

- E. Certified Assessment Correction reflecting a correction in the values and approval: (Assessor/Register of Deeds) [\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
16018	Nicole Plessel	Value was not removed with new account.
16019	Kenneth Turner etal	Owner change per title.
16020	Maplewood Estates	Mobile home dealer inventory
16021	Juan Michael	Value was not removed with new account.
16022	Manuel Torres	Value was not removed with new account.
16023	Rich King	Value was not removed with new account.
16024	Donald R Hanes	Taxes were accelerated and paid.
16025	Shirley Jorgenson Potter	Owner change per title.
16026	Josephine Williams	Value should not have been added until 2016.
16027	Trudy G Newman	Incorrect owner of mobile home in 2014 and 2015.
16028	Kenneth Turner etal	Incorrect owner of mobile home in 2015.
16029	Angela Eubanks	Incorrect owner of mobile home in 2015.
16030	Deva Hergenrader	Incorrect owner of mobile home in 2015.
16031	Darrell D Roberts	Removed finished basement.

- F. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) [\(See Attached\)](#)

- G. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Equalization meeting)*

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 8, 2016. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, March 15, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approve increase in change fund for Douglas County Clerk/Comptroller.  
(Dan Esch, Douglas County Clerk/Comptroller) ([See Attached](#))
- B. Resolution to approve Agreement with Asset Consulting Group, L.L.C. (ACG).  
(\$20,000 – Not budgeted) (William Ouren, County Attorney's Office) ([See Attached](#))
- C. Resolution approving Region 6 Behavioral Healthcare Amendment 2 to Contract number R6 FY 16 1-7. (Sherry Glasnapp, Director, CMHC) ([See Attached](#))
- D. Resolution approving Region 6 Behavioral Healthcare Amendment 3 to Contract number R6 FY 16 1-7. (Sherry Glasnapp, Director, CMHC) ([See Attached](#))
- ~~E. Mr. Tom Doyle, County Engineer — requests approval of the following:~~
  - ~~1. Award of Contract on Project No. C-(110) to Graham Construction — Bridge Replacement Dutch Hall Rd & 288<sup>th</sup> Street. (\$688,489.70 — Budgeted)~~
- F. Authorize the use of a change fund at the Douglas County Sheriff's Office Field Services Division in the amount of \$500.00. (Carole Safley, Douglas County Sheriff's Office) ([See Attached](#))
- G. Resolution approving payment of fees to Madison County Sheriff's Office for proceedings of a Douglas County resident before the Board of Mental Health for the Seventh Judicial District Invoice #CP16-00242. (\$21.38 – Budgeted)  
(Matthew S. Cline, County Attorney's Office) ([See Attached](#))
- H. Resolution for surplus property. (Eric Carlson, Purchasing Agent) ([See Attached](#))

- I. Resolution to approve "Demand for Refunds." (\$297,738.18 – Budgeted) (Property Tax Division – Treasurer) ([See Attached](#))
- J. Resolution to approve the transfer of unclaimed property to be auctioned from the Douglas County Sheriff to Property Room.com. (Annette Doyle/Sheriff's office) ([See Attached](#))
- K. Resolution adopting the Douglas County Healthy Vending Snack and Beverage Guidelines. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- L. Approval of Monthly Fee Report (January, 2016). (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))

### **III. RECOGNITION/PROCLAMATIONS:**

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

### **V. PRESENTATION:**

- A. Siena/Francis House update from Mike Saklar, Executive Director/CEO. (Commissioner Marc Kraft) ([See Attached](#))

### **VI. PUBLIC HEARING:**

### **VII. COMMITTEE DISCUSSION/ACTION:**

#### **A. FINANCE:**

*Commissioners PJ Morgan and Mike Boyle, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))

#### **B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

#### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

#### **D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

#### **E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

***Commissioner Clare Duda, Chair***

**G. HUMAN RESOURCES:**

***Commissioner Mary Ann Borgeson, Chair***

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

*Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104<sup>th</sup> Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):*

[http://nebraskalegislature.gov/bills/search\\_by\\_date.php?SessionDay=2016](http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016)

**a. Other legislation**

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

**ADJOURN**

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**COMMITTEE MEETINGS**

**Administrative Services Committee**

Commissioner James Cavanaugh, Chair

Tuesday, March 15, 2016

8:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

**Agenda**

***--A copy of the Open Meetings Act is located at the entrance to Room 903--***

1. County space needs.
2. Bond issue.
3. Strategic planning.

4. Technology plan.
5. Other business.

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### **Community Services Committee**

Commissioner Marc Kraft, Chair

Tuesday, March 15, 2016

Immediately following the County Board meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

### **Agenda**

*--A copy of the Open Meetings Act is located at the entrance to Room 903—*

1. Review revised Extension Board Constitution and Bylaws.
2. Planning Commission appointments.
3. Jack Phillips contract for arborist consulting services.
4. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

### **MARCH, 2016**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30	31		

### **APRIL, 2016**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30